

VILLAGE BOARD MEETING
WEDNESDAY, NOVEMBER 9, 2016 - 7:30 P.M.

Pledge of Allegiance
Moment of Silence

1. SET DATES FOR DECEMBER MEETINGS:

Workshop - Tuesday, November 29, 2016 – 7:00 p.m.
Organization Meeting – Monday, December 5, 2016
Board Meeting – Monday, December 5, 2016

2. FIRE DEPARTMENT:

- a) Update
- b) Five new members – Hose Company – Brendon Cronk & Jeffery Pasternack (regular members), Nicholas Farber, Liam Naughton, Nicholas Torino (junior members)

7:40 P.M. – PUBLIC HEARING – BATINJANE – SPECIAL PERMIT

7:45 P.M. – PUBLIC HEARING – REIMBURSEMENT OF PROFESSIONAL FEES

3. CULTURE AND RECREATION:

- a) Update

4. GRANT WRITER

- a) Carrine Kaufer – Façade Program

5. POLICE DEPARTMENT:

- a) Update

6. DEPARTMENT OF PUBLIC WORKS:

- a) Application of Payment – Payment No. 1 to En-Tech Corp. for Sanitary Sewer Abatement Cast in Place Liner - \$176,427.72
- b) Personnel – Appointment of Danielle Curtin to Full-Time Receptionist Typist position in Department of Public Works

7. VILLAGE CLERK:

- a) Approval of Minutes of Regular Village Board meeting of June 6, 2016
- b) Approval of Minutes of Special Village Board meeting of June 9, 2016
- c) Approval of Minutes of Special Village Board meeting of June 14, 2016
- d) Approval of Minutes of Special Village Board meeting of June 29, 2016
- e) Approval of Minutes of Regular Village Board meeting of July 11, 2016
- f) Approval of Minutes of Special Village Board meeting of July 21, 2016
- g) Return of Unpaid Village Taxes to County

8. FINANCE DEPARTMENT:

- a) Update

9. VILLAGE ATTORNEY:

10. TRUSTEES:

- a) Frank Hagen – Time Sheets
- b) Frank Hagen – Certificate of Appreciation

11. MAYOR:

- a) Community Development

12. ADJOURNMENT